



INLAND
EMPIRE
H I V
PLANNING
COUNCIL

First Congregational United Church of Christ
3041 N Sierra Way
San Bernardino, CA 92405
(909) 229-4399
Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Lloyd White
Community Co-Chair

Standards Committee

Thursday, March 22, 2018
10:30 am – 11:30 am

Meeting Location

First Congregational United Church of Christ
3041 N Sierra Way
San Bernardino, CA 92405
(909) 229-4399

Teleconferencing Location***

Desert AIDS Project
1695 North Sunrise Way
Palm Springs, CA 92262
(760) 323-2118

This facility is in full compliance with the American with Disabilities Act of 1992

Agenda

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|-----------------|---|----------|
| 10:30 am | 1. Call to Order <ul style="list-style-type: none">▪ Roll Call* (PS Staff)▪ Introductions | L. White |
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| | 2. Approval of Agenda² <ul style="list-style-type: none">2.1 Approval of 03.22.18 Agenda | L. White |
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| | 3. Approval of Minutes
Motion to approve 01-18.18 minutes | L. White |
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| | 4. Old Business² <ul style="list-style-type: none">4.1 Update on Residential Substance Abuse Care/Treatment vs Housing and the new Residential Standard. | L. White |
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| | 5. New Business <ul style="list-style-type: none">5.1 Review financial eligibility standards for Psychosocial Support Services and Case Management (Non-Medical) as per request from the Empowerment Committee. | L White |
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	6. Public Comment ¹	Members of the Public
	7. Member Privilege	PC Members
	8. Review of Action Items	PC Staff
	Staff will:	
	9. Agenda Setting for Next Meeting: May 24 , 2018	L. White
	10. Roll Call*	PC Staff
11:30 am	11. Adjournment	L. White

¹ Public Comments: Any member of the public may address this meeting on items of interest that relate to the Ryan White CARE Act by completing a speaker slip to indicate their interest in addressing the Planning Council. A three-minute limitation will normally apply to each member of the public who wishes to comment, unless waived by the Chair.

² The agenda item may consist of a discussion and a vote. Public comments can be made prior to each Planning Council vote.

* Members must be present at both roll calls to receive credit for meeting attendance.

** Attachment was not available at time of printing, but will be available at the meeting.

***Teleconferencing will be disconnected if there are no participants on the line after 15 minutes

Requests for special accommodations (e.g., language translation) must be received 72 hours prior to the date of the meeting. Contact PC Support at (909) 229-4399.

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Servicios en Español: Notificación para servicios de intérprete deben de someterse setenta y dos horas de anticipo. Por favor llame (909) 229-4399.



County of San Bernardino
First Congregational United Church of Christ
3041 North Sierra Way, San Bernardino California
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Website: www.iehpc.org

Riverside/San Bernardino California Transitional Grant Area

Cameron Kaiser, MD
County Health Officer Co-Chair

Lloyd White
Community Co-Chair

Standards Committee

Thursday, January 18, 2018
10:30 am – 11:30 am

Meeting Location
First Congregational United Church of Christ-Fireside Room
3041 North Sierra Way
San Bernardino, CA 92405

These facilities are in full compliance with the Americans with Disabilities Act of 1992

MINUTES

- Members:** A. Jacobson, C. Smith, J. Chan, L White,
PC Staff: B. Ramsey, J Baker, J. Jones
RWP: B. Flippin, L. Moore
Public: W. Vanttemet, L. McGee,

Meeting
1:05 pm

	1. <u>Call to Order</u>	L. White
	<ul style="list-style-type: none"> • Roll Call* (PC Staff) • Introductions 	
	2. <u>Approval of the Agenda</u> ²	PC Members
	2.1 <u>Standards Committee Meeting Agenda for January 18, 2018</u> a. A motion was made to approve the Agenda for January 18, 2018 b. M/S/C: A. Jacobson/C. Smith /Carried	
	3. <u>Approval of the Minutes</u> ²	PC Members
	3.1 <u>Standards Meeting Minutes for October 12,2017</u> a. A motion was made to approve the minutes for <u>October 12,2017</u> b. M/S/C: A. Jacobson/C.Smith/Carried	
	4. <u>Old Business</u>	L. White
	4.1 Update Residential Substance Abuse Services B Ramsey provided an update on the status of RSA Standard and the funds allocated. The Planning Committee hosted a presentation from Riverside and San Bernardino Substance Abuse Services on their offerings and how it might impact service planning for the TGA. The Planning committee noted that Medi-Cal availability and county services might be sufficient to cover the needs of the TGA, but questions remained about implementation, S A service providers willingness to take payment in arrears. Planning determined that the funds should be reallocated to another category but due to	

time constraints the committee did not take action on reallocation, until clarification on use of Housing funds for Residential Substance Abuse and based on that response make a determination of where the funds should be reallocated.

A brisk discussion was pursued by Committee members present clarification requested from RWP on the following: Housing standard: Supportive housing vs Treatment facilities, who pays for what? Does the Housing Standard have room to pay for residential treatment, as in substance abuse treatment? Further discussion tabled until more information available.

4.2 Review Recommendation to revise financial eligibility standard for Psychosocial Support Services and Case Management (Non-Medical)

B. Ramsey: The FPL was approved by the committee for both, but they were sent back to Standards because of the debate of its % level of eligibility.

J. Chan: We need to focus on clients, it is a barrier for clients if the amount is lowered then 400%.

Z. Welden: If we rise the FPL to 400% for non-medical case management we will overwhelm Case Managers and their caseload will be much higher. When talking about the standards for non-medical case management it's about clients who are doing well and can access a certain level of services and necessities. The 400% for medical case management is supportive because we want clients who are vulnerable to access services. When we talk about clients (above the 300% mark in Non medical case management) we are talking about "functional clients." J. Chan: Who will help folks at the 310% level? : If there is a need they will be transition into medical case management.

There are exceptions. J. CHAN: Is there a difference between medical and non-medical?

Z. WELDEN: Viral Load and circumstances like chronic substance abuse/ homeless would classify them in medical case management. If they have vulnerable circumstances they can access medical case management and can transition to those services. B. Flippen: Avast majority of our clients are in the 200% FPL; something like 96%. And just because the client doesn't qualify because of their economic level is too high, that doesn't mean they can't access services they need. Case Managers and agencies can file a note stating the clients are in need and hence require access to services charged to Ryan White. Z. WELDEN: I want to make sure that Caseload sizes will not affect the ability of case managers from effectively using their time to help the more vulnerable clients.

Z. WELDEN: Is data there you can provide for folks in Psychosocial that had to be turned away because they did not meet the criteria? J. CHAN: I know of one client. We had to be turned away because they were at 302%-304% of FPL. Z. Weldon: In those cases, we have written robust notes in the clients case file and we let Ryan White know of the situation and why this client that did not meet the services level was accessing services. B. Flippen: Yes under common standards, where there is an urgent request for assistance beyond the criteria, as long as the justification clearly shows the client needed the service, Ryan White would approve the access to care. C. Smith: Raising the FPL standard from 300 to 400% would accomplish the same thing.

Motions:

- a. J. Chan motions to recommend increase in FPL for Psychosocial Services from 200% to 400% of the FPL. C. Smith Seconds. Roll Call Vote: 2 yes (J. Chan and C. Smith); 1 no (A. Jacobson) 1 Abstention (Z. Weldon)

Motion carries.

- b. A. Jacobson motions to keep Non-medical case management at 300% of the FPL. No second.

- c. J. Chan motions to recommend increase Non-Medical case management from 300% to 400% of the FPL. C. Smith seconds motion. Vote: 2 yes (J. Chan and C. Smith) 1 nays (A. Jacobson) 1 Abstention (Z. Weldon) Motion carries.

5. New Business	L. White
5.1 <u>Develop 2018 Workplan</u> <u>Discussion to add review of Food Standards to Workplan for 2018 tabled until next meeting.</u>	
6. <u>Public Comment¹</u>	
6.1 A. Brazier provided clarification on comments made regarding the housing standard/	
7. <u>Members Privilege</u>	Public
7.1 J. Chan: Grateful to see so many new faces	
Z. Welden: Agreed and said the council needs to do more outreach.	
8. <u>Review of Actions Items</u>	PC Members
8.1 Staff will: <ul style="list-style-type: none"> • Agendize the Update Residential Substance Abuse Care at planning committee. • Ask Ryan White to present and clarify for the committee on the matter of Treatment vs Housing and the new Residential Standard. Specifically ask if the Housing standard for the TGA allows for the funding residential substance abuse treatment. • Agendize recommendation to increase Psychosocial Services from 200% to 400% of the FPL to the Planning Council Meeting. • Agendize the recommendation to increase Non-Medical case management from 300% to 400% of the FPL to the Planning Council Meeting. 	
9. <u>Agenda Setting for Next Meeting</u>	PC Staff
<u>Standards Committee</u> March 22, 2018 First Congregational Church San Bernardino 3041 North Sierra Way, San Bernardino, CA 92405 (909) 229-4399	
10. <u>Roll Call*</u>	Staff
11. <u>Meeting Adjourned at 2:19pm</u>	L. White